

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 6, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 6, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$1,169,462.27
 Vouchers: \$868,676.08
 Electronic funds transfers: \$3,928.24
 Payroll: \$539,257.96
 Minutes: Regular Sessions 9/19, 10/3, 11/14, 11/21, and 11/28/11
 Work Session 12/21/11

2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion – 2012 Program Year

- Audubon Washington for Promoting Island County's Exceptional Winter and Shoulder-Season Birding. Amount: \$1,950.00 (RM-BOCC-11-0362)
- Camano Arts Association for 2012 Camano Arts Association Artist Studio Tour. Amount: \$1,115.00 (RM-BOCC-11-0381)
- Camano Island Chamber of Commerce for Visitor Information Center Tourism Marketing and Fulfillment. Amount: \$18,450.00 (RM-BOCC-11-0357)
- Central Whidbey Island Chamber of Commerce for Visitor Information Center. Amount: \$19,830.00 (RM-BOCC-11-0365)
- Clinton Chamber of Commerce for Clinton Chamber of Commerce 2012 Projects. Amount: \$5,400.00 (RM-BOCC-11-0386)
- Coupeville Arts Center, dba Pacific Northwest Art School for brochure production and mailing to reach Off-Island students. Amount: \$2,350.00 (RM-BOCC-11-0342)
- Coupeville Historic Waterfront for Tourism Promotion of MusselFest. Amount: \$1,400.00 (RM-BOCC-11-0380)
- Deception Pass Park Foundation for Cornet Bay Retreat Center meeting hall restoration. Amount: \$2,100.00 (RM-BOCC-11-0374)
- Design Stanwood for the 2012 Great Northwest Glass Quest. Amount: \$830.00 (RM-BOCC-11-0343)
- Freeland Chamber of Commerce for the Freeland Visitor Information (VIC) & Visitor Kiosk at Highway 525 & Langley Road. Amount: \$12,300.00 (RM-BOCC-11-0346)
- Greater Oak Harbor Chamber of Commerce for Visitor Information and Tourism Promotion/Special Event Services. Amount: \$18,400.00 (RM-BOCC-11-0361)
- Island Arts Council for Off-Island Marketing of the Whidbey Open Studio Tour. Amount: \$2,000.00 (RM-BOCC-11-0356)

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- Island County Historical Society for Tourist Services, Information and Entertainment. Amount: \$2,700.00 (RM-BOCC-11-0344)
- Langley Chamber of Commerce for Tourism Promotions, Marketing Fulfillment Program, Visitor Information Center, Accommodation Referral Service and Visitor Information Kiosk at Langley Road & SR 525. Amount: \$18,500.00 (RM-BOCC-11-0387)
- Meerkerk Rhododendron Gardens for Three Seasons at Meerkerk. Amount: \$1,250.00 (RM-BOCC-11-0364)
- Northwest Agriculture Business Center for Whidbey Island Farm Map 2012. Amount: \$1,000.00 (RM-BOCC-11-0372)
- NW Tulip Trekkers Volkssport Club for Whidbey Walking Festival. Amount: \$1,000.00 (RM-BOCC-11-0347)
- South Whidbey Parks & Recreation District for Reprinting of Island County Trail Guide Z-Cards. Amount: \$900.00 (RM-BOCC-11-0345)
- Whidbey Island Conservation District for 2012 Whidbey Island Farm Tour. Amount: \$1,050.00 (RM-BOCC-11-0385)

GSA

Grant Agreement from the Northwest Clean Air Agency to underwrite the 2011 shortfall in the Fire Warden Program. Amount: \$21,625.00 (RM-GSA-12-0020)

GSA Dog Control

Schedule Public Hearing: Ordinance C-08-12 Amending ICC Section 6.08, Dog License and Control, increasing the fee structure and stipulating contractual documenting procedures. Date and Time: February 27, 2012 at 2:15 p.m.

Human Resources - Personnel Action Authorizations

None

Public Health

- Request for Exception from the competitive solicitation procurement for survey consultation services to conduct oversample for the 2012 Behavioral Risk Factor Surveillance System (BRFSS). ICF Macro, 2012 BRFSS Oversample
- Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (O'Brien)

Public Works - County Roads

- Certification of 2012 Road Levy & Estimated Revenue Produced – Annual Report due to County Road Administration Board
- Purchase Order No. 9555 – Trailer Town; Two – 50,000 lb. Tilt/Flatbed Trailers, Olympic 30TDT-3SC; State Contract No. 04810; Amount: \$54,760.89 (incl. WSST) (RM-PW-12-0017) (PW-1220-01)
- Resolution C-09-12/R-03-12 – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2012 Self-Propelled Force Feed Loader
- Resolution C-10-12/R-04-12 – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2012 Asphalt Grinding Machine

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WSU Extension

MRC Grant Agreement between the State of WA Department of Ecology and Island County. This agreement will provide funding for Marine Resources Committee Administration for the period of performance January 1, 2012 through June 30, 2012. Grant No. G1200287; Amount \$33,000. (RM-WSU-11-0393)

ACTION TAKEN:

Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Homola. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-11-12 Proclaiming the Month of February 2012 as “Black History Month” in Island County

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-11-12 Proclaiming the Month of February 2012 as “Black History Month” in Island County. Motion carried 3-0

Commissioners

Resolution C-12-12 Proclaiming the Week of February 13-19, 2012 as “Random Acts of Kindness” Week in Island County

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-12-12 Proclaiming the Week of February 13-19, 2012 as “Random Acts of Kindness” Week in Island County. Motion carried 3-0

Consider appointments and/or re-appointments to various boards and committees

Appointments to the Water Resource Advisory Committee (WRAC), Positions 8 & 11

ACTION TAKEN:

Motion by Commissioner Homola to appoint Malcolm Bishop to Position #11 and Dave Thomas to Position #8, second by Commissioner Emerson. Motion carried 3-0

Consider appointments and/or re-appointments to various boards and committees

Appointments/Re-appointments to the Law & Justice Council, Positions 2, 4 & 6

ACTIONS TAKEN:

Motion by Commissioner Homola to re-appoint Mary Heidel Haight to Position #2, Commissioner District 1, second by Commissioner Emerson. Motion carried 3-0

Motion by Commissioner Homola to re-appoint Kathleen Schofield to Position #4, Commissioner District 2, second by Commissioner Emerson. Motion carried 3-0

Motion by Commissioner Emerson to appoint Kirk Augustine to Position #6, Commissioner District 3, second by Commissioner Homola. Motion carried 3-0

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Appointment to the Historic Preservation Commission, Position 5

ACTIONS TAKEN:

Motion by Commissioner Homola to appoint Babette Thompson. Motion failed for lack of a second.

Motion by Commissioner Homola to appoint Darrell Jacobsen to Position #5, second by Commissioner Price Johnson. Motion carried 2-1 (Commissioner Emerson opposed)

Treasurer

Acknowledge Receipt of Refunds Paid Report to support the refunds made to taxpayers during 2011

Ana Maria d Nunez, Island County Treasurer, provided her departmental report.

ACTION TAKEN:

Motion by Commissioner Homola to Acknowledge Receipt of Refunds Paid Report to support the refunds made to taxpayers during 2011, second by Commissioner Emerson. Motion carried 3-0

PUBLIC HEARINGS


[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Homola

- Report from the Legislative Steering Committee meeting
- NAS Whidbey Task Force Orientation on Wednesday
- Work continues with the Building Code Council
- Report from the Sound Waters event

(Documents referenced on file with the Clerk of the Board and attached - )

Commissioner Emerson

- Level of Island County Property Taxes

(Documents referenced on file with the Clerk of the Board and attached - )

Commissioner Price Johnson

- Solicitation of County Employees by Costco
- Report from the Tourism meeting
- Report from the Sound Waters event
- Attended Thriving Communities and Clinton Future Search events
- Upcoming Broadband meeting

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There being no further business to come before the Board the meeting adjourned at 10:40 a.m.
The Board will meet next in Regular Session on February 13, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board